

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029513

FILED
Apr 13, 2012
Secretary of State

Entity Name: SMARTY HOLDINGS, L.L.C.

Current Principal Place of Business:

1058 ADAMS ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

1058 ADAMS ST
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

1058 ADAMS ST
HOLLYWOOD, FL 33019

New Mailing Address:

1058 ADAMS ST
HOLLYWOOD, FL 33019 UN

FEI Number: 26-4653077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARTY
1058 ADAMS ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BAILEY, MARTY
Address: 1058 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: BAILEY, ALICIA
Address: 740 N 70TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTY BAILEY

MGMR

04/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date